

**Fresno County RAC
Meeting Notes
April 2, 2009**

Members present: Kirby Molen, Bea Olsen, Jeff Lilley, Charles Peck, Chris Oberti, Toby Horst, Barbara Ferguson, Larry Wilder, Shane Krogen, Patrick Emmert, Dr. Allen Clyde, Charlie Mills, Patrick Kelly and Loran Martin.

Meeting commenced at 6:00 pm.

Public Members: Rick Clack

Agenda Items:

Amendments: Went over amendments to two of the proposal for the record, one for grant submitted by Central California Off-Road Cyclist, and the other was for proposal for RAC Public Noticing Fees.

Monitoring –Dr. Clyde discussed that he wanted to see monitoring funds approved for a RAC proposals. District Ranger Ray Porter discussed that there is a need for each projects to have a Forest Service contact that monitors the work on the ground.

Dr Clyde asked for a motion to add \$2,000 to the RAC proposal to pay for a Forest Service person to monitor the project from Title II funds. Kirby seconded the proposal.

The vote: All members voted no, with the exception of Dr. Clyde who voted yes.

After the vote, Dr. Clyde verbally expressed to the group is interest in resigning from the RAC due to lack of oversight and monitoring of allocated funds.

Project Voting –The committee broke into three groups to determine which projects to recommend for approval. After voting occurred the following motion was made by Jeff Lily:

Motion to accept the top 7 projects and the 8th to be funded with the remaining projects funds. Bea Olson 2nd the motion. All were in favor of accepting the projects.

Public Comments: Rick Clack stood up and said that he would like to apply to the RAC and also mentioned some activities at the San Joaquin River Gorge.

Jeff Lilley also let the group know that his service on the RAC would soon be ending due to a change in employment.

Meeting adjourned at 7:45 pm